

FINANCE & ADMINISTRATION COMMITTEE MINUTES

Monday, August 20, 2012

Attending:

Mayor Janet Hughes
Councilor Shelby Wright
Councilor Jeremy Williams
Councilor Andre Cushing

Town Manager Susan Lessard
Resident Terry McAvoy

The meeting was called to order at 5:50 p.m. by Mayor Hughes.

1. Minutes – 8/6/2012 – Motion by Councilor Cushing, seconded by Councilor Wright to approve the minutes. Unanimous vote
2. Review & Signature of Warrants – Warrants were reviewed and signed by Committee members.
3. Old Business
 - a. Ordinance Exempting Eligible Active Duty Personnel from Vehicle Excise Tax – Town Attorney Opinion – The Committee discussed the legal opinion received from Town Attorney Tom Russell. There was a discussion about limiting in some way either the number/type of vehicles that could take advantage of such an exemption, limiting the amount of the exemption to a certain dollar value, or having a limitation on what pay grade of military personnel would be eligible. Since the opinion did not address whether or not the Town could exercise such options, the Town Manager will ask the Town Attorney for additional information.
 - b. Town Council Rules – No discussion on this topic since a special Council Workshop is being held on September 18th which may include discussion of these rules.
4. New Business - None
5. Public Comment - None
6. Committee Member Comments – None

The meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Susan Lessard
Town Manager